

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS THE
GOVERNING BOARD OF THE NORTH VILLAGE SPECIAL SERVICE DISTRICT
APRIL 9, 2024**

PRESENT: Board Chair Steve Farrell
Board Member Spencer Park
Board Member Heidi Franco
Board Member Yvonne Barney
Board Member Kendall Crittenden
Board Member Erik Rowland

STAFF: Max Covey, General Manager
Dana Kohler, Administrative Assistant
Kierstan Smith, CPA
Theresa Baronek, District Treasurer
Chance Morris, Distribution Collections Manager
Wade Webster, Keetley Water Treatment Plant Manager
Dave Fuller, Assistant General Manager
Doug Scow, Water Rights Manager
Rick Tatton, Court Reporter via Zoom

EXCUSED: Board Member Luke Searle

Board Chair Steve Farrell called the meeting to order at 4:30 p.m. Tuesday April 9, 2024. All the members of the Governing Board of the North Village Special Service District are present except Board Member Luke Searle who is excused. The record should also show that the Governing Board of the North Village Special Service District is meeting in the Wasatch County Council Chambers located in the Wasatch County Administrative Building located at 25 North Main, Heber City, Utah 84032. Board Chair Steve Farrell then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES OF MARCH 12, 2024

Board Member Heidi Franco made a motion to approve the March 12, 2024, minutes as written. Board Member Yvonne Barney seconded the motion, and the motion carries with the following vote:

**AYE: Board Member Heidi Franco
AYE: Board Member Yvonne Barney**

AYE: Board Member Erik Rowland
AYE: Board Member Kendall Crittenden

NAY: None.
ABSTAIN: Board Chair Steve Farrell (absent)
ABSTAIN: Board Member Spencer Park

WARRANT LIST APPROVAL

Board Member Erik Rowland made a motion to approve the warrant list in the amount of \$49,915.69. Board Member Spencer Park seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Steve Farrell
AYE: Board Member Heidi Franco
AYE: Board Member Yvonne Barney
AYE: Board Member Erik Rowland
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park

NAY: None.

GENERAL MANAGER'S REPORT

Max Covey, the General Manger, addressed the Governing Board of the North Village Special Service District and indicated that there are a couple of developments that are moving forward. The Highlands and the upper portion of the Highlands just completed a feasibility on that again so they updated some of their irrigation based off our water wise that we completed and so the feasibility was updated and will be working with them to get that to them. Right now, they are making a process. Board Member Steve Farrell indicated that they need to meet with the Wasatch County Water Board instead of Heber City for water board approvals. There is a lot of development happening in that area on the Sorensen Property.

OTHER BUSINESS

Max Covey, the General Manager, and the Governing Board of the North Village Special Service Board indicated that they have no other business.

ADJOURNMENT

Board Member Erik Rowland made a motion to adjourn. Board Member Spencer Park seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Steve Farrell
AYE: Board Member Erik Rowland
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Heidi Franco
AYE: Board Member Yvonne Barney

NAY: None.

The meeting concluded at 4:45 p.m.

STEVE FARRELL/CHAIRMAN